

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY(JPA)
TO BE HELD TUESDAY, OCTOBER 19, 2010 AT 5:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted By Door (Chair Snyder)
2. Approval of the minutes of JPA meeting October 13, 2010 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve minutes as presented)
3. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

4. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
5. Bill No. WH 10-03A Resolution to Approve the Assignment and Assumption Agreement Between Burlington Northern Santa Fe Railroad, the City of Lincoln and West Haymarket Joint Public Agency (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the assignment and assumption of the BNSF agreement with the City of Lincoln)
6. Bill No. WH 10-09 Resolution to Approve the Consultant Agreement with CSL Marketing Group for Professional Assistance in Providing Marketing Services for the West Haymarket Arena (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Consultant Agreement with CSL Marketing Group)
7. Bill No. WH 10-13 Resolution to Delegate to Dan Marvin the Power to Execute, Receive and Acknowledge Documents and Agreements on Behalf of the West Haymarket Joint Public Agency (Rick Peo)
 - Public Comment
 - (Staff Recommendation is for the JPA Board to Approve the Resolution)
8. Bill No. WH 10-14 Resolution authorizing the issuance of not to exceed \$100,000,000 of the Agency's General Obligation Facility Bonds, consisting of (a) not to exceed 67,965,000 principal amount of General Obligation Facility Bonds, Taxable Series 2010B

(Build America Bonds – Direct Pay) and (b) not to exceed the Agency’s allocation of General Obligation Recovery Zone Economic Development Facility Bonds, Series 2010C (Lauren Wismer and Scott Keene)

- Public Comment
- (Staff recommendation is for the JPA Board to approve the Bond Resolution)

9. Bill No. WH 10-15 Resolution to Execute an Engagement Letter with BKD for Auditing Services for the Period of the JPA’s Inception Through August 31, 2010 (Don Herz)

- Public Comment
- (Staff Recommendation is for the JPA Board to Approve the Resolution)

10. Set next meeting date: Tuesday November 18, 2010 3:00 P.M. (Council Chambers Rm 112)

11. Motion to Adjourn